Lebanon Charter Commission Regular Meeting March 12, 2014 6:30pm Town Hall Minutes

- 1. The meeting was convened at 6:30 pm at the Town Hall by Chairman T. Meyer. All members present.
 - Public 1 (Chris Bendoraitis)
- Motion to approve minutes of meeting of March 3, 2015 with correction to the time the meeting was convened (as filed 6:303 pm, should read 6:30 pm) by K. LaPorte, 2nd by P. Myers. Vote: yes (7 J. Bendoraitis, K. LaPorte, T. Meyer, L. Johnson, A. Wayland, P. Myers, J. Daviau) Abstain: 1 E. Macauley
- 3.1 No action.
- 3.2 Motion to approve the Final Report and Proposed Charter dated 3/12/2015 and to send same to the Town Clerk and Board of Selectmen by A. Wayland, 2nd by J. Daviau.

Vote: yes – unanimous

Commission agreed to a joint meeting with the Board of Selectmen to discuss the proposed Charter tentatively scheduled for Wednesday 3/18/2015.

- 3.3 It was agreed that the Charter Commission webpage would be updated to reflect the Final Report and Proposed Charter.
- 4. None.
- 6. Motion to adjourn by K. LaPorte, 2nd by P. Myers. Vote unanimous. Meeting adjourned at 7:05 PM

Respectfully submitted, John Bendoraitis Secretary